

WORTHING CITY COMMISSION MEETING
MONDAY, NOVEMBER 5, 2018 7:00 P.M.
WORTHING ELEMENTARY SCHOOL CAFETERIA
POSTED AGENDA

- **CALL MEETING TO ORDER-Mayor Hazuka**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA***
- **OPEN PUBLIC SPEAKING -10 minute limit**

Staff Reports:

- **MAINTENANCE REPORT-Lead and Copper Testing Passed**
- **FINANCE OFFICER REPORT –Off Street Parking Hearing Nov. 19th –Vehicle Insurance\Van \$162 year, \$13.52 month-Park Camera-Traffic Sign Update**
- **COMMISSIONER REPORTS:**
Crystal Jacobson- Public Utilities DeniseMoani Nelson-Public Safety
John Ganschow-Public Works
Sheri Lund-Revenue and Finance Mayor Bradley Hazuka

Regular Business

- **MINUTES* OCTOBER 22nd**
- **NOVEMBER 5th CLAIMS* OCTOBER WAGE REPORT**
- **OCTOBER REVENUE & EXPENSE, CASH REPORT**
 - **2018 YTD Budget Expense Worksheet**

OLD BUSINESS

- **CIVIC CENTER ROOF REPAIR COST ESTIMATE-James Hofer Roofing**
- **CHICKEN PERMIT-Harboring Chickens & Roosters without a permit.**
 - **Thomas Zingler 109 S. Maple**
 - **Brenda DeBoer 614 W. Beck**

NEW BUSINESS

- **PERSONNEL POLICY-Paid Time Off**
- **2019 LIQUOR LICENSE RENEWALS**
 - **Olde Towne Dinner Theatre**
 - **Otis' Bar & Grill DBA Kim's Korner**
 - **K&G Enterprises DBA Boondocks**

EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2]

- (1) PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE]
- (3) CONSULTING WITH LEGAL COUNSEL OR REVIEWING COMMUNICATIONS FROM LEGAL COUNSEL ABOUT PROPOSED OR PENDING LITIGATION OR CONTRACTUAL MATTERS.
- (4) PREPARING FOR CONTRACT NEGOTIATIONS OR NEGOTIATING WITH EMPLOYEES OR EMPLOYEE REPRESENTATIVES.
- (5) DISCUSSING MARKETING OR PRICING STRATEGIES BY A BOARD OR COMMISSION OF A BUSINESS OWNED BY THE STATE OR ANY OF ITS POLITICAL SUBDIVISIONS, WHEN PUBLIC DISCUSSION MAY BE HARMFUL TO THE COMPETITIVE POSITION OF THE BUSINESS.....

ADJOURNMENT

THE NEXT REGULAR MEETING OF THE WORTHING CITY COMMISSION WILL BE MONDAY , NOV. 19, 2018 AT 7 PM IN THE WORTHING ELEMENTARY SCHOOL

